

Board of Selectmen  
Special Meeting Minutes  
June 13, 2017 at 7:30 pm  
Town Hall Meeting Room

In attendance: First Selectman Nina Daniel, Selectman Dennis Tracey, Selectman Chris Spaulding, Town Administrator Jonathan Luiz and audience members.

First Selectman Daniel called the meeting to order at 7:30 pm.

- 1- **Pledge of Allegiance** – Margaret Wirtenberg led in the Pledge of Allegiance.
- 2- **Discussion/decision regarding hiring a Library Director** – Mr. Spaulding moved to hire Karen Tatarka as Library Director. Mr. Tracey seconded. Motion carried unanimously.
- 3- **Adjournment** – Mr. Spaulding moved to adjourn. Mr. Tracey seconded. Motion carried unanimously at 7:47 pm.

Minutes respectfully submitted by Jonathan Luiz

Approved: June 22, 2017